

Town Board Minutes

**Meeting
No. 34**

Special Meeting

October 7, 2002

Town Board Minutes

October 7, 2002

Meeting No. 34

A joint meeting of the Town Board and the Planning Board of the Town of Lancaster, New York, was held at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York on the 7th day of October 2002, at 6:30 PM and there were

PRESENT:

**ROBERT GIZA, SUPERVISOR
MARK MONTOUR, COUNCIL MEMBER
RONALD RUFFINO, COUNCIL MEMBER
DONNA STEMPNIAK, COUNCIL MEMBER
REBECCA ANDERSON, PLANNING BOARD MEMBER
JOHN GOBER, PLANNING BOARD MEMBER
STANLEY KEYSA, PLANNING BOARD CHAIRMAN
LAWRENCE KORZENIEWSKI, PLANNING BOARD MEMBER
MELVIN SZYMANSKI, PLANNING BOARD MEMBER**

ABSENT:

**RICHARD ZARBO, COUNCIL MEMBER
MICHAEL MYSZKA, PLANNING BOARD MEMBER
STEVEN SOCHA, PLANNING BOARD MEMBER**

ALSO PRESENT:

**JOHANNA COLEMAN, TOWN CLERK
RICHARD SHERWOOD, TOWN ATTORNEY
LEONARD CAMPISANO, ASST. BUILDING INSPECTOR
ROBERT LABENSKI, TOWN ENGINEER**

PURPOSE OF MEETING:

This joint meeting of the Town Board and Planning Board of the Town of Lancaster was held for the purpose of acting as a Municipal Review Committee for two (2) actions.

**IN THE MATTER OF THE SEQR REVIEW OF THE
TOOL RANCH SITE PLAN**

The Municipal Review Committee proceeded with the short Environmental Assessment Form on the Tool Ranch site plan matter with an item for item review and discussion of the project impact and magnitude as outlined on the Short Environmental Assessment Form, entitled "Part II Environmental Assessment", which was provided to each member.

**THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCIL MEMBER STEMPIAK, WHO MOVED
ITS ADOPTION, SECONDED BY PLANNING BOARD
MEMBER ANDERSON, TO WIT:**

RESOLVED, that the following Negative Declaration be adopted.

**NOTICE OF DETERMINATION:
TOOL RANCH SITE PLAN
NEGATIVE DECLARATION**

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is an unlisted action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact relative to the criteria found in 6NYCRR, Part 617.7, the lead agency now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law in accordance with 617.12.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Richard J. Sherwood, Town Attorney
716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately \pm 5.9 acres.

The location of the premises being reviewed is situate at 3857 Walden Avenue, County of Erie, Lancaster, New York.

REASONS SUPPORTING DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found, in their item for item completion of the Short Environmental Assessment Form on this proposed action as follows:

- A. The action does not exceed any type 1 threshold in 6 NYCRR, Part 617.4.
- B. The action will not receive coordinated review as provided for unlisted actions in 6 NYCRR, Part 617.6.
- C. The proposed action will not result in any adverse effects associated with the following: (except as noted)
 - C.1 Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems.

It is noted that there will be a small to moderate impact related to drainage.

- C.2 Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character.

No significant adverse effects noted

- C.3 Vegetation or fauna, fish, shellfish or wildlife species significant habitats, or threatened or endangered species.

No significant adverse effects noted

- C.4 A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources.

No significant adverse effects noted

- C.5 Growth, subsequent development, or related activities likely to be induced by the proposed action.

No significant adverse effects noted

- C.6 Long term, short term, cumulative, or other effects not identified in C1-C5.

No significant adverse effects noted

- C.7 Other impacts (including changes in use of either quantity or type of energy).

No significant adverse effects noted

- D. The Town of Lancaster has not established a critical environmental area (CEA) pursuant to subdivision 6NYCRR617.14(g), therefore the proposed action will not impact the exceptional or unique characteristics of a critical environmental area (CEA).
- E. There is not, nor is there likely to be, controversy related to potential adverse environmental impacts.

s/s _____

Robert H. Giza, Supervisor
Town of Lancaster

SEAL

October 7, 2002

and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to execute a "Negative Declaration" Notice of Determination of Non-Significance in this matter, and

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a voice vote which resulted as follows:

SUPERVISOR GIZA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
PLANNING BOARD MEMBER ANDERSON	VOTED YES
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD CHAIRMAN KEYSA	VOTED YES
PLANNING BOARD MEMBER KORZENIEWSKI	VOTED YES
PLANNING BOARD MEMBER MYSZKA	WAS ABSENT
PLANNING BOARD MEMBER SOCHA	WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES

The Notice of Determination was thereupon unanimously adopted.

October 7, 2002

THE FOLLOWING RESOLUTION WAS OFFERED
BY PLANNING BOARD CHAIRMAN KEYSA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, the Town of Lancaster has received a Draft Environmental Impact Statement (DEIS) for Pleasant Meadow Subdivision located on the north side of Walden Avenue, south of Pleasant View Drive, between Central Avenue and Stony Road in the said Town, and

WHEREAS, the SEQRA Municipal Review Committee of the Town of Lancaster has reviewed the Draft Environmental Impact Statement and deems the DEIS to be complete.

NOW, THEREFORE, BE IT

RESOLVED, that the Municipal Review Committee of the Town of Lancaster hereby accepts the Draft Environmental Impact Statement submitted for Pleasant Meadow Subdivision as adequate and complete and recommends that a Notice of Completion be filed pursuant to 6NYCRR Part 617.12 of the regulations issued by New York State DEC and that there be a 30 (thirty) day period running from the date of the filing of the Notice of Completion for purposes of the public making written comment to the Town.

The question of the adoption of the following resolution was duly put to a vote which resulted as follows:

SUPERVISOR GIZA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
PLANNING BOARD MEMBER ANDERSON	VOTED YES
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER KEYSA	VOTED YES
PLANNING BOARD MEMBER KORZENIEWSKI	VOTED YES
PLANNING BOARD MEMBER MYSZKA	WAS ABSENT
PLANNING BOARD MEMBER SOCHA	WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES

October 7, 2002

ADJOURNMENT:

**ON MOTION OF COUNCIL MEMBER STEMPIAK AND SECONDED
BY PLANNING BOARD MEMBER GOBER, which resulted as follows:**

SUPERVISOR GIZA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	WAS ABSENT
PLANNING BOARD MEMBER ANDERSON	VOTED YES
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD CHAIRMAN KEYSA	VOTED YES
PLANNING BOARD MEMBER KORZENIEWSKI	VOTED YES
PLANNING BOARD MEMBER MYSZKA	WAS ABSENT
PLANNING BOARD MEMBER SOCHA	WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES

The meeting was adjourned at 6:44 P.M.

Signed


Johanna M. Coleman, Town Clerk

Town Board Minutes

Meeting No. 35

Regular Meeting

October 7, 2002

Town Board Minutes

October 7, 2002

Meeting No. 35

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at 21 Central Avenue, Lancaster, New York on the 7th day of October 2002 at 8:00 P.M. and there were

PRESENT: MARK MONTOUR, COUNCIL MEMBER
RONALD RUFFINO, COUNCIL MEMBER
DONNA STEMPNIAK, COUNCIL MEMBER
RICHARD ZARBO, COUNCIL MEMBER
ROBERT GIZA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: JOHANNA COLEMAN, TOWN CLERK
ROBERT LABENSKI, TOWN ENGINEER
RICHARD SHERWOOD, TOWN ATTORNEY
LEONARD CAMPISANO, ASST. BUILDING INSPECTOR
CHRISTINE FUSCO, ASSESSOR
TERRENCE McCracken, GENERAL CREW CHIEF
RICHARD REESE JR., HIGHWAY SUPERINTENDENT
SUZANNE BLANK, CLERK TYPIST

PERSONS ADDRESSING TOWN BOARD:

Beutler, Daniel, 26 Tyler Street, spoke to the Town Board on the following matters:

- Questions about lifeguards.
- Questions about setting public hearings on Special Districts Budget & preliminary Budget.
- Questions about Highway Department laborer appointment.

Chowaniec, Lee, 93 Northwood Drive, spoke to the Town Board on the following matters:

- Questions about apparent traffic violations at corner of William Street and Aurora Street.
-

Juszcak, Joseph, 600 Pleasant View Drive, spoke to the Town Board on the following matters:

- Comments about "time off" taken by Police Chief.
- Expressed concerns about time sheets of Police Chief.

Korcz, Richard, 4946 William Street, spoke to the Town Board on the following matters:

- Questions about Aurora Street & William Street intersections.
- Stated he will contact Erie County Legislator Dale Larson about problems with the ditch in front of his house.
- Stated that the gas station near him has problems with the gates being left open on dumpsters and that gas is being delivered 24 hrs, 7 days a week.

Kubicki, Gloria, 15 Maple Drive, spoke to the Town Board on the following matters:

- Questions about the Mechanic Street land being conveyed from the Village of Lancaster to the Town of Lancaster.
- Questions about the agreement with the Erie County Water Authority related to the William Street pump station.
- Questions about the building permit for Garden Place Hotel.

Schneggenburger, Roy, 87 Stony Road, spoke to the Town Board on the following matters:

- Comments about budget work session which was open to the public.
- Questioned if a citation has been issued for alleged illegal dumping on property the at the corner of Broadway and Pavement Road.
- Comments on various issues: Police Chief's time records, Stony Road, & Town Attorney.

Symer, Donald, 610 Columbia Avenue, spoke to the Town Board on the following matters:

- Questioned if the "Joint Tenant Agreement" with Erie County has benefits for the Town.

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town Board held September 16, 2002 and the Special Meeting of the Town Board held September 30, 2002 be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED NO
SUPERVISOR GIZA	VOTED YES

October 7, 2002

File: RMIN (P2)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the Bowmansville Volunteer Fire Association, Inc., by letter dated September 12, 2002 has requested the addition of one (1) Probationary Active Member to the membership roster of said fire association.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the following addition to the membership of the Bowmansville Volunteer Fire Association:

ADDITION - Probationary Active Member:

David Jensen
33 Trentwood Trail
Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 7, 2002

File: RFIRE (12)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

WHEREAS, the Town Board has been advised that the New York State
Department of Environmental Conservation provides grants to local communities to purchase
and plant trees, and

WHEREAS, the Town Board of the Town of Lancaster desires to submit
an application to the New York State Department of Environmental Conservation for such a
grant.

NOW, THEREFORE, BE IT

RESOLVED, that Robert H. Giza, as Supervisor of the Town of Lancaster,
is hereby authorized and directed to file an application for funds in an amount not to exceed
\$3,500 and upon approval of said request to enter into and execute a project agreement with
the New York State Department of Environmental Conservation for such financial assistance
to this municipality for the 2003 Spring Tree Planting Program.

The question of the adoption of the following resolution was duly put to a
vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 7, 2002

File: RGRANT.TRE

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, New York State Electric & Gas Corp., 150 Eric Street,
Lancaster, New York 14086, by letter dated September 16, 2002, has presented a cost proposal
for the installation of one (1) 100w HPS luminaire on William Street at the intersection of
Parkedge Drive.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby accepts
the proposal of New York State Electric & Gas Corp. for installation of the following:

1 - 100w HPS Luminaire @ \$119.30 ea.= \$119.30

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby
authorized to accept and execute the proposal of New York State Electric & Gas Corp. for the
above mentioned installation.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call
which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 7, 2002

File: rstreet lighting proposal

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA. WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL
MEMBER MONTOUR, TO WIT:

WHEREAS, the General Crew Chief of the Parks & Recreation Department of the Town of Lancaster by letter dated September 12, 2002 has recommended appointments to the position of Lifeguard, part- time, temporary, in the Parks & Recreation Department of the Town of Lancaster.

NOW, THEREFORE, BE IT

RESOLVED, that the following individuals are hereby appointed to the position of Lifeguard, part-time, temporary, in the Parks & Recreation Department of the Town of Lancaster, effective through May 31, 2003, at \$8.00 per hour, and that these appointments, being a part time, temporary position, provide no health insurance, sick days, vacation or other fringe benefits not specifically mandated for part time employees:

Megan Geblein
14 Lindan Avenue
Lancaster, New York 14086

Jonathan Karcher
4 Squirrel Run
Lancaster, New York

Ann Phillips
255 Westwood Road
Lancaster, New York 14086

Jeannine Runkel
59 Running Brook Drive
Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 7, 2002

file: Rpers\Rperstc.p1 (16)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR. TO WIT:

WHEREAS, the US Department of Housing and Urban Development has approved Erie County's application for re-designation as an Urban County which guarantees the County's status as an entitlement community through the year 2005, and

WHEREAS, in order to provide for the availability of federal funds for use within the Town of Lancaster, the Town must enter into a cooperation agreement with the County, and

WHEREAS, the Town Board deems it in the public interest to enter into a cooperation agreement with the County of Erie for purposes of channeling HUD funds for affordable housing to eligible individuals through the County of Erie to the Town of Lancaster.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to execute the cooperation agreement between the County of Erie and the Town of Lancaster in regard to the designation of the County of Erie as an Urban County for receipt of US Department of Housing and Urban Development funds for affordable housing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 7, 2002

File: rhudurbancounty1002

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, the Village of Lancaster has offered to convey at no cost to the Town of Lancaster a parcel situate within the Village of Lancaster on the south side of Mechanic Street which consists in part of an improvement being tennis courts, and

WHEREAS, the Town Board has reviewed the offer made by the Village and deems it in the public interest to accept this conveyance which the Town can then use for future recreational needs within the Town.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby accepts the offer of conveyance made by the Village of Lancaster to wit: a parcel of property situate on the south side of Mechanic Street in the Village of Lancaster, and, further authorizes the Town Attorney to attend to the preparation and filing of the documents of conveyance in the Erie County Clerk's office.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 7, 2002

File: rmechanicstreet1002

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER STEMPNIAK, TO WIT:

WHEREAS, a vacancy exists for the position of Laborer in the Highway
Department of the Town of Lancaster due to the retirement of John Stephan, and

WHEREAS, the Highway Superintendent of the Town of Lancaster by letter
dated September 18, 2002 has recommended to the Town Board the appointment of Donald
Juliano to fill this vacancy.

NOW, THEREFORE, BE IT

RESOLVED, that Donald Juliano, 3800 Bowen Road Lancaster, New York
14086, be and is hereby appointed to the position of Laborer in the Highway Department of the
Town of Lancaster, effective October 15, 2002 and that the salary for this position during the
probationary six (6) month period is \$15.32 per hour, and, following the probationary period,
the full rate shall be \$19.15 per hour, as established in the current CSEA Blue Collar contract
and set forth in the 2002 Schedule of Salaries adopted by the Town Board on January 1, 2002,
with full benefits, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action
with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the following resolution was duly put to a vote on roll
call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 7, 2002

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR. TO WIT:

WHEREAS, the Town of Lancaster intends to apply for Federal Community Development Funds, known as Community Development Block Grant funds for the year 2003-2004 and must identify eligible projects which would benefit low to moderate income persons in the Town, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to hold a Public Hearing to provide an opportunity for citizens to express community development and housing needs and to discuss a proposal to meet those needs to assist the Town Board in developing the Town application for Community Development Block Grant funds.

NOW, THEREFORE, BE IT

RESOLVED, that a Public Hearing to provide an opportunity for citizens to express community development and housing needs and to discuss possible projects which would benefit low and moderate income persons in the Town of Lancaster, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 21st day of October, 2002, at 9:00 o'clock P.M., Local Time, and that Notice of the time and place of such Hearing be published in the Lancaster Bee, the Official newspaper and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 7, 2002

File: reommdevblockgrantfunds02

**NOTICE OF PUBLIC HEARING
NOTICE TO CITIZENS
OF THE
TOWN OF LANCASTER**

A Public Hearing will be held on the 21st day of October, 2002, at 9:00 o'clock P.M., Local Time, at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York, regarding the use of Federal Community Development funds in the Town of Lancaster.

The Town of Lancaster is eligible for a Federal Community Development Grant under Title I of the Housing and Community Development Act of 1974, as amended.

The purpose of the Hearing is to provide an opportunity for citizens to express community development and housing needs and to discuss possible projects which would benefit low and moderate income persons in the Town of Lancaster.

Citizens are urged to attend this meeting to make known their views and/or written proposals on the Town of Lancaster's selection of potential projects to be submitted for possible funding by the Federal Community Development Grant Program.

The Hearing will also present a review of prior Community Development projects and expenditures and a discussion of eligible activities. The meeting room is wheelchair accessible. Those needing special arrangements should call the Lancaster Town Clerk's Office at (716) 683-9028 by October 15, 2002.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

**BY: JOHANNA M. COLEMAN
Town Clerk**

October 7, 2002

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION. SECONDED BY
COUNCIL MEMBER STEMPIAK. TO WIT:

WHEREAS, the Town of Lancaster and the Erie County Water Authority previously entered into an Amendment No. 1 to the Lease Management Agreement between the parties for the purpose of causing the construction of a new water pump station on the south side of William Street in the Town of Lancaster, and

WHEREAS, the parties have now negotiated Amendment No. 2 to the Lease Management Agreement, said Amendment No. 2 providing that the obligation of the Town on the William Street pump station shall be paid out to the Erie County Water Authority in periodic payments over the course of the construction as periodic accountings are furnished to the Town by the Erie County Water Authority, and

WHEREAS, the Amendment also provides that the Town will receive a credit, in the amount of \$17,000 for the value of the real property provided by the Town as the location for the Pump Station together with a \$50,000 credit to the Town for the value of the use by the Erie County Water Authority of the communication tower location provided by the Town, and

WHEREAS, the Town Board deems it in the public interest to approve Amendment No. 2 to the Lease Management Agreement between the Town of Lancaster and Erie County Water Authority.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to execute Amendment No. 2 to the agreement between Erie County Water Authority and the Town of Lancaster which provides for the construction of the Pump Station by the Erie County Water Authority.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 7, 2002

File: eriecountywaterauthority1002

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
ZARBO, TO WIT:

WHEREAS, the Town Board, on behalf of all the Special Districts and Special Improvement Districts, upon which the cost of maintenance is required by law to be apportioned and assessed in proportion to the amount of the benefits conferred, has duly prepared detailed estimates in writing of the anticipated revenues and expenditures for such districts to determine the amount of money required to meet the expense of maintaining same, and

WHEREAS, the Town Board has assessed the amount of said estimates on several lots against which the expense of the Improvement was charged in proportion to the amount of benefit conferred, and

WHEREAS, Assessment Rolls were duly prepared according to law and said assessment rolls were duly filed in the Office of the Town Clerk.

NOW, THEREFORE, BE IT
RESOLVED, as follows:

1. That a Public Hearing is hereby called and shall be held on the 21st day of October 2002, at 8:30 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, at which time and place this Town Board will meet to consider the aforementioned Special Districts Budget for the Year 2003, and to hear all persons interested in the subject matter thereof, and concerning the same, and

2. That a Legal Notice of said Public Hearing be published in the Lancaster Bee on October 10, 2002, which Notice shall be in the form attached hereto and made a part hereof and which date of publication is not less than ten (10) nor more than twenty (20) days prior to the public hearing.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 7, 2002

**LEGAL NOTICE
TOWN OF LANCASTER
NOTICE OF PUBLIC HEARING
UPON THE 2003 SPECIAL DISTRICTS BUDGET**

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Lancaster, New York, has completed its estimates and assessment roll relating to Special Districts, spreading costs on a benefit basis, and has filed same with the Town Clerk for the following districts for the year 2003:

Consolidated Water District

Sanitary Sewer District Number 1 - Glendale and Parkdale

Sanitary Sewer District Number 2

Sanitary Sewer District Number 4

Sanitary Sewer District Number 6 - Ward Road

Sanitary Sewer District Number 7 - Walden Avenue and Enterprise Drive

Sanitary Sewer District Number 8 - Fox Valley

Sanitary Sewer District Extension Numbers 1, 2, 3 and 4 to Sanitary Sewer District Number 2

Sanitary Sewer Lateral Districts Numbers 1 and 2, and Meadow Lea Estates, Lancaster Heights, Markey Avenue, South Broezel, Ronald Drive, Charlton Place and Botimer Place, within Sanitary Sewer District Number 2

Consolidated Lighting District Number 1

Fire Protection District

Refuse and Garbage District

and,

FURTHER NOTICE IS GIVEN, that a Public Hearing on such estimates and Assessment Roll will be held on October 21, 2002, at 8:30 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, at which time and place the Town Board will meet to hear and consider any persons interested in the subject matter thereof.

**BY ORDER OF THE TOWN BOARD OF THE
TOWN OF LANCASTER**

BY: JOHANNA M. COLEMAN, Town Clerk

October 7, 2002
File: RBUDGETS (P5-6)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
RUFFINO, TO WIT:

WHEREAS, Robert H. Giza, Budget Officer of the Town of Lancaster, on September 27, 2002, duly filed the tentative budget of said Town for the fiscal year beginning January 1, 2003, with the Town Clerk of said town.

NOW, THEREFORE, BE IT

RESOLVED, that the said tentative budget, is hereby approved and shall become the preliminary budget of the Town of Lancaster for the fiscal year beginning January 1, 2003, and

BE IT FURTHER

RESOLVED, that said preliminary budget shall be filed in the Office of the Town Clerk of the Town of Lancaster and be made available by her to the public for inspection during the regular business hours of the Town Clerk's Office, and

BE IT FURTHER

RESOLVED, that a Public Hearing on the Preliminary Budget of the Town of Lancaster for the year 2003, be held by this Town Board at the Town Hall, 21 Central Avenue, Lancaster, New York on the 21st day of October 2002, at 8:40 o'clock P.M., Local Time, and

BE IT FURTHER

RESOLVED, that a Legal Notice of said Public Hearing upon the 2003 Preliminary Budget, as required by Section 108 of the Town Law of the State of New York, be published in the Lancaster Bee, on October 10, 2002 which Notice shall be in the form attached hereto and made a part hereof and which date of publication is not less than five (5) days prior to the public hearing.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 7, 2002

**LEGAL NOTICE
TOWN OF LANCASTER
NOTICE OF PUBLIC HEARING
ON THE 2003 PRELIMINARY BUDGET**

NOTICE IS HEREBY GIVEN, that the Preliminary Budget of the Town of Lancaster, for the fiscal year beginning January 1, 2003, has been filed in the Office of the Town Clerk, 21 Central Avenue, Lancaster, New York, where it is available for inspection by any interested persons during office hours.

FURTHER NOTICE IS GIVEN, that the Town Board of the Town of Lancaster will meet and review said Preliminary Budget and hold a Public Hearing thereon at the Town Hall, 21 Central Avenue, Lancaster, New York, at 8:40 o'clock P.M., Local Time, on the 21st day of October 2002, and at such hearing, any person may be heard in favor of or against the Preliminary Budget as compiled, or for or against any item or items therein contained.

Pursuant to Section 108 of the Town Law, the proposed annual salaries of the following Town Officers are specified as follows:

Supervisor - as Supervisor	\$58,916.00
- as Budget Officer	\$6,427.00
Council Member	\$15,317.00
Council Member	\$15,317.00
Council Member	\$15,317.00
Council Member	\$15,317.00
Town Justice	\$33,148.00
Town Justice	\$33,148.00
Town Clerk - as Town Clerk	\$56,304.00
- as Records Management Officer	\$5,172.00
- as Registrar of Vital Statistics	\$900.00
- as Clerk to Zoning Board of Appeals	\$2,685.00
Superintendent of Highways	\$55,231.00

**BY ORDER OF THE TOWN BOARD OF THE
TOWN OF LANCASTER**

BY: JOHANNA M. COLEMAN, Town Clerk

October 7, 2002

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA , WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
STEMPNIAK, TO WIT:

RESOLVED, that the following individual be and is hereby appointed member
of the Town of Lancaster Recreation Commission, effective immediately for the period October
7, 2002 to December 31, 2007:

James A. Everett
24 Glendale Drive
Lancaster, New York 14086

The question of the adoption of the following resolution was duly put to a
vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 7, 2002

File: RPERS.BD (P5)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPIAK WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR. TO WIT:

WHEREAS, James R. Bammel, 666 Main Street, East Aurora, New York, has submitted a Site Plan prepared by Fontanese Folts Aubrecht Ernst Bammel, Architects dated September 16, 2002 and received September 20, 2002 for the construction of a 6,000 sq. ft. single story addition to the south end of an existing building (**Tool Ranch**) located at 3857 Walden Avenue, in the Town of Lancaster, and

WHEREAS, the Planning Board has reviewed the plan and at its meeting October 2, 2002 has recommended approval of this project, and

WHEREAS, a SEQR Review of this project was held October 7, 2002 and a negative declaration was issued at that time.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the Site Plan submitted by James Bammel, prepared by Fontanese Folts Aubrecht Ernst Bammel, Architects dated September 16, 2002 and received September 20, 2002 for the construction of a 6,000 sq. ft. single story addition to the south end of an existing building (**Tool Ranch**) located at 3857 Walden Avenue, in the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	ABSTAINED
SUPERVISOR GIZA	VOTED YES

October 7, 2002

File: rsplitoolranch1002

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL
MEMBER STEMPIAK, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts as per abstract to be filed in the Office of the Town
Clerk by the Director of Administration and Finance, to wit:

Claim No. 16442 to Claim No. 16722 Inclusive

Total amount hereby authorized to be paid: \$1,292,119.75

The question of the foregoing resolution was duly put to a vote on roll call
which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 7, 2002

File: Reclaims

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPNIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

RESOLVED that the following Building Permit Applications be and
are hereby reaffirmed:

CODES:

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster are
waived for this permit.

(CSW) = Conditional sidewalk waiver.

(V/L) = Village of Lancaster

NEW PERMITS:

9981	Swimco Inc	41 Michael Anthony Ln	Er. Pool-In Grnd
9982	Lancaster Tanks	6200 Broadway	Install Tank
9983	Flexlume Sign Corp	5255 Genesee St	Er. Sign-Wall
9984	Duro-Shed Inc	394 Seneca Pl	Er. Shed
9985	Iroquois Fence	50 Michael's Walk	Er. Fence
9986	Duro-Shed Inc	32 Katelyn Ln	Er. Shed
9987	Complete Home Impr.	1968 Como Park Blvd	Er. Shed
9988	Frantz, Randolph	94 Stutzman Rd	Er. Shed
9989	Kaz Brothers	94 Stutzman Rd	Er. Res. Add.
9990	SW WFB Enterprises Inc	77 Simme Rd	Er. Dwlg.-Sin.
9991	City Fence Inc	36 Glendale Dr	Er. Fence
9992	Majestic Pools Inc	11 Sussex Ln	Er. Fence
9993	Majestic Pools Inc	11 Sussex Ln	Er. Pool-In Grnd
9994	Majestic Pools Inc	10 Robins Nest Ct	Er. Pool-In Grnd

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for
sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance
requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for
conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town
Ordinance required for sidewalks, however, the waiver is granted upon the expressed
condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk
installation at the expense of the property owner.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED NO
SUPERVISOR GIZA	VOTED YES

October 7, 2002

File: Rhdg2

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPNIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER, RUFFINO TO WIT:

RESOLVED that the following Building Permit Applications be and are hereby reaffirmed:

CODES:

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster are waived for this permit.

(CSW) = Conditional sidewalk waiver.

(V/L) = Village of Lancaster

NEW PERMITS:

9864	Beauty Pools Inc	84 Southpoint Dr	Er. Pool-In Grnd
9897	Springville Fence	6 Sugar Mill Ct	Er. Fence
9898	Fulciniti, Nicola	16 Katelyn Ln	Er. Shed
9899	Duro-Shed Inc	46 Cedar Brook Dr	Er. Shed
9900	Fleck, Roy	177N Maple Dr	Er. Garage
9901	Beauty Pools Inc	12 Trentwood Trl	Er. Fence
9902	Beauty Pools Inc	12 Trentwood Trl	Er. Pool-In Grnd
9903	Kulbacks & Assoc	3600 Walden Ave	Dem. Dwlg.
9904	Lawkowski, Michael	56 Via Donato E	Er. Fence
9905	Ellman, Lynne	2 Via Donato W	Er. Shed
9906	Dombrowski, Lawrence	185N Maple Dr	Er. Res. Add.
9907	Sun Enterprises Inc	2 Woodgate Dr	Er. Shed
9908	Federal Builders	5380 Genesee St	Er. Comm. Add./Alt.
9909	Stroka, Robert	79 Pleasant Ave	Dem. Garage (V/L)
9910	Passucci, Michael	5113 William St	Dem. Rear Struc.
9911	Passucci, Michael	5113 William St	Er. Res. Add.
9912	Rich Pools	18 Matthews Dr	Er. Pool-Abv Grnd
9913	Manna, Anthony	4802 William St	Er. Deck
9914	Ward, James	376 Seneca Pl	Er. Res. Add.
9915	Countryside Stove	6 Park Walk	Er. Fireplace
9916	Holiday Lumber	50 Burwell Ave	Er. Garage (V/L)
9917	Guenther, James	562 Pavement Rd	Er. Add. To Barn
9918	Kirkman, Charles	5690 Genesee St	Er. Pole Barn
9919	Blount Construction	6673 Transit Rd	Dem. Motel
9920	Beauty Pools Inc	84 Southpoint Dr	Er. Fence
9921	Beauty Pools Inc	23 Quail Run Ln	Er. Fence
9922	Beauty Pools Inc	23 Quail Run Ln	Er. Pool-In Grnd
9923	Horn, Norman	62 Burwell Ave	Er. Res. Plumbing (V/L)
9924	Simpson, Patrick	14 Harold Pl	Er. Shed (V/L)
9925	Valenti, John	52 Tomahawk Trl	Er. Res. Add.
9926	Majestic Pools Inc	11 Bridgewater Ct	Er. Pool-In Grnd
9927	Jernigan, David	11 Bridgewater Ct	Er. Fence

9928	B & B Construction	3 Squirrel Run	Er. Deck	
9929	Herzog, Michael	101 Sawyer Ave	Er. Garage	(V/L)
9930	Duro-Shed Inc	6 Fieldstone Ln	Er. Shed	
9931	Majestic Pools Inc	258 Warner Rd	Er. Pool-In Grnd	
9932	Putnam, Eric	5250 Genesee St	Er. Sign	
9933	SW Martin, Daryl	5775 Broadway	Er. Comm. Bldg.	
9934	Lojacono, Ronald	4847 William St	Er. Shed	
9935	DPL Delaware Corp	6W Main St	Er. Sign-Wall	(V/L)
9936	DPL Delaware Corp	6W Main St	Er. Sign-Wall	(V/L)
9937	Rouse, David	12 Schiffler Ct	Er. Shed	
9938	Garden Place Hotel	6615 Transit Rd	Er. Comm. Add./Alt.	
9939	Kulbacks & Assoc.	3600 Walden Ave	Er. Comm. Bldg.	
9940	Iroquois Fence Inc	203 Lake Ave	Er. Fence	(V/L)
9941	Duro-Shed Inc	49 Quail Run Ln	Er. Shed	
9942	KCM Custom Built	8 Gale Dr	Er. Garage	
9943	Marrano/Marc Equity Inc	24 Cedar Brook Dr	Er. Dwlg.-Sin.	
9944	Duro-Shed Inc	8 Wendtworth Ct	Er. Shed	
9945	All General Builders	46 Holland Ave	Er. Garage	(V/L)
9946	Colley's Pool Sales Inc	21 Quail Run Ln	Er. Fence	
9947	Colley's Pool Sales Inc	21 Quail Run Ln	Er. Pool-In Grnd	
9948	Adamski, Christopher	159S Irwinwood Rd	Er. Shed	(V/L)
9949	Creekview Builders	270 Aurora St	Er. Res. Alt.	
9950	Jakielaszak, James	20 Monroe Ave	Er. Deck	
9951	Duro-Shed Inc	28 Parkedge Dr	Er. Shed	
9952	Kwandrans, Edwin	961 Erie St	Er. Res. Add.	
9953	Zoladz Construction	589S Genesee St	Dem. Dwlg.	
9954	A J Roth Construction	628 Harris Hill Rd	Er. Fireplace	
9955	Saporito, Roy J Jr	43E Drullard Ave	Er. Shed	(V/L)
9956	Barrant, John	5090 William St	Er. Shed	
9957	Marrano/Marc Equity Inc	45 Summerfield Dr	Er. Dwlg.-Sin.	
9958	Knauber, Robert	29 Hill Valley Dr	Er. Res. Alt.	
9959	Quality Aluminum	11 Huntley Pl	Er. Res. Alt.	(V/L)
9960	Everett, Moc	5071 Transit Rd	Er. Sign-Temp	
9961	Essex Homes	12 Fox Trace	Er. Dwlg.-Sin.	
9962	Augus, Joan	486 Pleasant View Dr	Er. Shed	
9963	Beauty Pools Inc	54 Burwell Ave	Er. Pool-In Grnd	(V/L)
9964	Moderncraft	420 Townline Rd	Er. Res. Add.	
9965	Love Joy Gospel Church	5423 Genesee St	Er. Sign-Temp	
9966	Marrone, Thomas	4817 William St	Er. Garage	
9967	Forbes Homes Inc	15 Thomas Dr	Er. Dwlg.-Sin.	
9968	Galante, Charlie	65 Markey Ave	Er. Res. Alt.	
9969	Testa, Frank	45W Home Rd	Er. Shed	
9970	D'Andrea, Dennis	6218 Broadway	Er. Fence	
9971	Duro-Shed Inc	817 Ransom Rd	Er. Shed	
9972	Forbes Homes Inc	12 Nottingham Ln	Er. Dwlg.-Sin.	

9973	Beauty Pools Inc	24 Gale Dr	Er. Pool-In Grnd
9974	Beauty Pools Inc	24 Gale Dr	Er. Fence
9975	SW Custom Home By Walter	26 Towne Square Dr	Er. Townhouses
9976	Duro-Shed Inc	8 Parkedge Dr	Er. Shed
9977	DeGeorge Ceilings	62 Village View	Er. Deck
9978	Lorenc, Brian	5528 William St	Er. Garage
9979	Flexlume Sign Corp	5255 Genesee St	Er. Sign
9980	Healy, Dan	46 Rehm Rd	Er. Shed

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows

COUNCIL MEMBER MONTOUR	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
COUNCIL MEMBER ZARBO	VOTED
SUPERVISOR GIZA	VOTED

October 7, 2002

File:Rbldg2

COMMUNICATIONS & REPORTS:

- 832. Congressman Jack Quinn to Roy Schneggenburger -
Response to request for a Congressional Flag. DISPOSITION = Received & Filed
- 833. Good Time Charlie's Restaurant to Town Clerk -
Advisement of renewal of liquor license. DISPOSITION = Town Attorney
- 834. Town Engineer to Supervisor -
Copy of proposal from NYSEG to install a street light at the corner of William Street and Parkedge. DISPOSITION = Resolution 10/7/02
- 835. Town Clerk to Various News Media -
Notice of special meeting of the Town Board to be held September 30, 2002 at 7:00 PM to review the 2003 Tentative Budget. DISPOSITION = Received & Filed
- 836. Lancaster Area Chamber of Commerce to Town Clerk -
Update on the Broadway reconstruction. DISPOSITION = Received & Filed
- 837. Mary E. Rafalski to Town Board -
Comments regarding the Draft Generic Environmental Impact Statement for the proposed Comprehensive Master Plan. DISPOSITION = Planning Committee
- 838. General Crew Chief to Planning Board Chairman, Planning Board Members, Council Members Montour, Ruffino, & Stempniak -
Notice of approval from the Town Forestry Department for the landscape plan of The Garden Place Hotel office/lobby addition. DISPOSITION = Planning Committee
- 839. Eugene Urbanski to Supervisor, Town Board -
Comments regarding the proposed North-South Corridor and its inclusion in the Comprehensive Master Plan. DISPOSITION = Planning Committee
- 840. Bowmansville Volunteer Fire Association to Town Board -
Request approval to addition of new member. DISPOSITION = Resolution 10/7/02
- 841. NYS Department of State to Supervisor -
Notice of training funds available from the Uniform Fire Prevention and Building Code. DISPOSITION = Received & Filed
- 842. NYS Department of Public Service to Cable Franchise Administrator -
Request Bankruptcy Court to establish an official Committee of Local Franchising Authorities to represent specific matters of concern to local municipalities. DISPOSITION = Town Attorney
- 843. Lancaster Industrial Development Agency to Various Officials -
Notification of Public Hearing to be held September 26, 2002 at 4:00 P.M. DISPOSITION = Received & Filed
- 844. Lancaster Industrial Development Agency to Various Officials -
Notification of Public Hearings to be held October 24, 2002 at 4:00 P.M. and 4:10 P.M. DISPOSITION = Received & Filed
- 845. General Crew Chief to Supervisor Giza -
Request resolution to appoint part-time, temporary lifeguards for the aquatic programs of the Parks & Recreation Department. DISPOSITION = Resolution 10/7/02
- 846. Erie County Dept. of Environment & Planning to Supervisor -
Requests signature on cooperative agreement for federal funds. DISPOSITION = Resolution 10/7/02

847. Donald G. Symer to Town Board -
Comments regarding the proposed Comprehensive Master Plan. DISPOSITION = Planning Committee
848. Roy Schneggenburger to Town Clerk -
Complaint of abandoned vehicle at 6026 Broadway. DISPOSITION = Building Inspector
849. Joseph J. Juszczak to Town Clerk -
Complaint of abandoned vehicle at 6026 Broadway. DISPOSITION = Building Inspector
850. Erie County Consortium to Citizens of Erie County -
Notice of Public Forums regarding the use of Federal Community Development funds. DISPOSITION = Received & Filed
851. Village of Lancaster to Town Board -
Transmittal of Official Minutes of meeting held September 9, 2002.
DISPOSITION = Received & Filed
852. Highway Superintendent to Town Board -
Request appointment of Donald Juliano to position of Laborer. DISPOSITION = Resolution 10/7/02
853. Town Clerk to Zoning Board Members, Building Inspector, Town Attorney -
Transmittal of legal notice of a Public Hearing to be held on October 10, 2002.
DISPOSITION = Received & Filed
854. Safety Director to Town Board -
Report on evacuation drill at the Town Hall. DISPOSITION = Received & Filed
855. Safety Director to Town Board -
Minutes of Safety meeting of September 18, 2002. DISPOSITION = Received & Filed
856. Lancaster Area Chamber of Commerce to Residents -
Report of Broadway construction schedule update. DISPOSITION = Received & Filed
857. NYS Department of Motor Vehicles to Supervisor -
Notice of special highway safety briefing to be held at the Hyatt Regency Hotel on October 3, 2002 at 10:00 AM. DISPOSITION = Received & Filed
858. Highway Superintendent to Ms. Denise Fleck -
Letter of response regarding vehicle weight limit on Erie Street.
DISPOSITION = Received & Filed
859. Highway Superintendent to Town Attorney -
Letter of response regarding Claim of Notice of Sharon Wiese. DISPOSITION = Town Attorney
860. James Brett to Town Clerk -
Complaint regarding abandoned vehicle at 6026 Broadway. DISPOSITION = Building Inspector
861. Herbert Hough to Town Clerk -
Complaint regarding abandoned vehicle at 6026 Broadway. DISPOSITION = Building Inspector
862. Roy Schneggenburger to Town Clerk -
Complaint regarding violation of Town Code Chapter 22-8 (A)(2-2-81) at 6026 Broadway. DISPOSITION = Building Inspector
863. James Brett to Town Clerk -
Letter of complaint for unknown address. DISPOSITION = Received & Filed

864. James Brett to Town Clerk -
Complaint regarding violation of Town Code Chapter 22-8 (A)(2-2-81) at 6026 Broadway. DISPOSITION = Received & Filed
865. Roy Schneggenburger to Town Clerk -
Letter regarding the business hours of the Town Attorney's office. DISPOSITION = Received & Filed
866. Roy Schneggenburger to Town Clerk -
Complaint regarding violations at 6026 Broadway. DISPOSITION = Building Inspector
867. Applebee's Neighborhood Grill & Bar to Town Clerk -
Notice of application for liquor license. DISPOSITION = Town Attorney
868. ABC Consulting Services to Town Board -
Notice of application for liquor license for 5827 Broadway. DISPOSITION = Town Attorney
869. General Crew Chief to Planning Board Chairman, Planning Board Members, Council Members Montour, Ruffino, & Stempniak -
Notice of no recommendation for Tool Ranch addition due to lack of a landscape plan. DISPOSITION = Planning Committee
870. Erie County Department of Environment & Planning to Town Attorney -
Comments and concerns regarding DGEIS for proposed Comprehensive Master Plan. DISPOSITION = Planning Committee
871. Assistant Chief, Bowmansville Volunteer Fire Association to Planning Board Chairman -
Comments and concerns regarding the site plan for Cross Creek Subdivision. DISPOSITION = Planning Committee
872. Assistant Chief, Bowmansville Volunteer Fire Association to Planning Board Chairman -
Comments and concerns regarding the site plan for the Garden Place Hotel Office/Lobby addition. DISPOSITION = Planning Committee
873. Assistant Chief, Bowmansville Volunteer Fire Association to Planning Board Chairman -
Notice of non-acceptance of site plans of Wehrle Commons, Kunvarji Hotels, and Uniland Project. DISPOSITION = Planning Committee
874. Town Engineer to Town Board -
Recommend acceptance of Public Improvement Permit No. 557, Street Lights, in Fox Trace Subdivision. DISPOSITION = For Resolution
875. Supervisor to Town Clerk -
Notice of joint meeting of Town Board and Lancaster Village Board on October 8, 2002 at 7:30 PM at the Town Hall to discuss the proposed police departments' merger. DISPOSITION = Received & Filed
876. Town Clerk to Various News Media -
Notice to media of special meeting of the Town Board and Lancaster Village Board, October 8, 2002, at 7:30 PM to discuss the proposed police departments' merger. DISPOSITION = Received & Filed
877. Town Clerk to Various News Media -
Notice to media of SEQR meeting, October 7, 2002 at 6:30 PM to review the site plan application of Tool Ranch. DISPOSITION = Received & Filed
878. Town Attorney to Town Board Members, Planning Board Members, Town Clerk, Building Inspector, Town Engineer -
Notice of SEQR meeting October 7, 2002 at 6:30 PM regarding the site plan of Tool Ranch. DISPOSITION = Received & Filed

879. Lancaster Area Chamber of Commerce to Residents -
Report of Broadway construction schedule update. DISPOSITION = Received & Filed
880. Planning Board Chairman to Planning Board Members, Town Board, Town Engineer, Town Attorney, Building Inspector -
Draft copy of Planning Board minutes of meeting held October 2, 2002.
DISPOSITION = Received & Filed
881. Planning Board to Town Board -
Recommendation to approve site plan of Tool Ranch, 3857 Walden Avenue.
DISPOSITION = Planning Committee
882. Council Member Zarbo to Town Board, Town Clerk, Town Attorney, Building Inspector -
Proposal to increase cost to developers in lieu of providing green space.
DISPOSITION = Town Attorney
883. Agnes R. Swelgin to Supervisor -
Request for left turn signal at intersection of Walden Avenue and Central Avenue.
DISPOSITION = Safety Committee
884. Village of Lancaster Clerk to Supervisor, Town Board, Police Chief, Highway Superintendent -
Transmittal of resolution requesting Town review of safety issues regarding intersection of Walden and Central Avenues. DISPOSITION = Safety Committee
885. Supervisor to Town of Amherst Supervisor -
Notification of Terrence McCracken and Sue Ann Barnes as Lancaster appointments to Northeast Erie Regional Trail Committee. DISPOSITION = Received & Filed
886. Greater Buffalo-Niagara Regional Transportation Council to Town Board -
Notice of meeting on October 9, 2002 at 9:30 AM. DISPOSITION = Received & Filed
887. Erie County Department of Environment and Planning to Supervisor -
Transmittal of Annual Community Assessment/ 2001 Program Year Review Letter. DISPOSITION = Received & Filed
888. Supervisor to Erie County Commissioner of Public Works -
Request for improvements to William Street. DISPOSITION = Received & Filed
889. Hawkins, Delafield & Wood to Supervisor -
Notice of services provided as the Town's Bond Counsel. DISPOSITION = Town Attorney
890. Lancaster Chamber of Commerce to Residents -
Notice of Bridge Opening Celebration on October 18 - 19, 2002. DISPOSITION = Received & Filed
891. Secretary, Lancaster/Alden Fire Chief's Association, Inc. to Supervisor -
Request consideration for property tax exemptions for firefighters.
DISPOSITION = For Resolution
892. U.S. Dept. of Commerce, National Weather Service to Supervisor -
Letter of appreciation for assistance during open house of the Buffalo Weather Service office. DISPOSITION = Received & Filed
893. City Council of Buffalo to Town Board -
Notice of meeting regarding "Maintenance and Dredging for Scajaquada Creek and Hoyt Lake" on October 16, 2002 at 10:00 AM. DISPOSITION = Town Engineer

894. Eric County Real Property Director to Town Clerk -
Enclosure of Town's final 2002 tax settlement with county. DISPOSITION =
Town Attorney

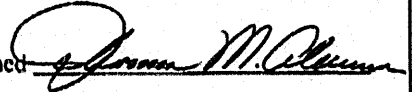
ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER MONTOUR AND SECONDED BY
COUNCIL MEMBER RUFFINO FOR ADJOURNMENT OF THE MEETING, on roll call,
which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

The meeting was adjourned at 9:12 P.M.

Signed



Johanna M. Coleman, Town Clerk